



**CITY OF SCOTTSDALE  
HUMAN RELATIONS COMMISSION  
REGULAR MEETING**

**MARKED AGENDA**

**5:00 p.m. Monday, September 12, 2011  
Human Resources Pinnacle Training Room  
7575 E. Main Street  
Scottsdale, Arizona**

**CALL TO ORDER** @ approximately 5:16 pm.

**ROLL CALL**

Present: Commissioners Jameson, Lopez, Fox; and Commissioner Campbell by phone.  
Absent: Commissioners Galpin, Martin & Simmons.

**1. REVIEW AND APPROVAL OF MINUTES**

Approved 4-0; Commissioner Lopez moved to approve the minutes of August 8, 2011 meeting, seconded by Commissioner Fox.

**2. DISCUSSION ON STRATEGY TO ADDRESSING DIVERSITY IN OUR COMMUNITY MORE EFFECTIVELY**

Approved 4-0; Seconded by Commissioner Lopez: Commissioner Jameson moved to approve, to empower Commissioner Fox to use the paragraphs forwarded to the SHRC Liaison by the Commissioners, in order to prepare the final document for the Commission to approve.

**3. REGIONAL HUMAN RELATIONS COMMISSION MEETING:**

Discussion and possible action regarding Scottsdale hosting the next regional meeting on November 2011.

Commission action: Information/Questions and Answers; Recommendations; Voting



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

**\*\*SECOND ROLL CALL DUE TO THE LACK OF QUORUM.**

Present: Commissioners Jameson, Lopez, Fox.

Commissioner Campbell signed off from teleconference at 5:51 pm.

Absent: Commissioners Galpin, Martin & Simmons

Due to lack of the lack of quorum, the meeting adjourned @ approximately 6:02 pm.

**4. LA GRAN FIESTA**

The Commission will be provided an update on the planning of this event.

Commission action: Information/Questions and Answers; Recommendations; Voting

**5. COMMISSION BROCHURE**

Discussion and possible action regarding revisions to the brochure.

Commission action: Information/Questions and Answers; Recommendations; Voting

**6. CHAIRMAN REPORTS**

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

**7. COMMISSIONER ITEMS**

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

**8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):**

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

**9. STAFF LIAISON ITEMS**

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

**10. ADJOURNMENT**

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.